

Board of Commissioners  
Special Meeting  
April 30, 2007 – 9:30 am

Meeting called to order by President Rininger. Commissioners Rininger, Gogel, and Board Attorney Lueken were present.

County Government Website

Auditor Shelton stated that the county government website name has been approved by the state and will be [www.spencercounty.in.gov](http://www.spencercounty.in.gov). Kevin Hunter, President of Access Spencer County, will be asking the Access Spencer County Board to pay half of the upfront costs of designing the website – about \$7,000. Leaving approximately \$7,000 for the county to pay. Rininger and Gogel both stated they wanted more exact numbers. Rininger stated a county logo will be needed for the site. Gogel suggested students could design. Rininger stated it could be a contest for the South Spencer and Heritage Hills High School Students. Rininger asked Shelton to contact both of the high schools about the contest. The entries will need to be in by the 15<sup>th</sup> so they can be in the packets for the May 22<sup>nd</sup> Commissioners meeting. A winning entry will be chosen on the 22<sup>nd</sup>. The winner will have his or her name on the website as the logo designer.

231 Adult Plaza

Attorney Lueken explained the work on the 231 Plaza law suit has been on going. He stated that his bill will not exceed \$1,000; Scott Berghold's bill will not exceed \$2,500 this month, and at this time he was unsure what Wetherill's bill will be. Lueken also stated that there may be a few other expenses. Lueken suggested that a request for \$7,000 would cover the bill through the time of the next council meeting. Gogel made a motion to request a \$7,000 additional from the council. Rininger seconded. All in favor.

Vectren Agreement

Rininger stated that the Vectren agreement to repair damaged roads in the county has been completed and is ready for Engineer Holstein and Highway Superintendent Painter to sign if the commissioners agree. Gogel made a motion to have them sign the agreement. Rininger seconded. All in favor.

Old Jail – old EMS Building

Rininger stated that King has pulled everything out of the top of the old EMS building and the items have been sorted. Most of the equipment belongs to the EMA. Rininger asked Perdue what was needed to get the

equipment moved. Perdue stated he just needs help to get it moved; he will check with Community Service Director Martin and Highway Superintendent Painter to see if they can provide any assistance.

Rininger stated King needs to get proposals to take down the trees. Gogel made a motion for King to take bids on the tree removal. Rininger seconded. All in favor.

NACo Prescription Discount Cards

Rininger stated that the National Association of Counties Prescription Discount Card Program starts today. Rininger explained that the NACo Prescription Discount Card is for the uninsured or under-insured residents of Spencer County. The program is similar to the one recently started in Vanderburgh County. Presenters of the card will save an average of 20% on prescription medicine that is not already covered by insurance. The cards work at all participating pharmacies nationwide. Rininger further explained that the card will work on prescriptions for pets if they are purchased through a pharmacy. There is no cost for the card to the individual or to the county. Rininger stated the saving information will be tracked by the NACo and reported back to the county on a monthly and yearly basis.

Gogel made a motion to adjourn. Rininger seconded. All in favor. The meeting was adjourned at 10:14 am.

Board of Commissioners,

_____ President	_____
Attest:	
_____ Cindy Shelton, Auditor	_____
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